THE PHOENIX
MILLS LIMITED

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax: (022) 3001 6601
CIN No : L17100MH1905PLC000200

September 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Security Code: 503100

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 121st Annual General Meeting ('AGM') of the Company and information on E-voting

Please find enclosed newspaper clippings of advertisement published today viz. Saturday, September 05, 2026 in the Newspapers viz. Business Standard (in English) and Navshakti (in Marathi) informing about the following:

1) 121st Annual General Meeting of the Members of The Phoenix Mills Limited **('Company')** to be held on Monday, September 28, 2026 at 02:30 P.M. (IST) through Video Conferencing or Other Audio Visual Means; and

2) E-voting facility offered to the Members.

The information is also being uploaded on the Company's website at https://www.thephoenixmills.com/investors/FY2027/Exchange-Intimations.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For The Phoenix Mills Limited

BHAVIK MANILAL GALA
Digitally signed by BHAVIK MANILAL GALA
Date: 2026.09.05 10:31:41 +05'30'

Bhavik Gala
Company Secretary
Membership No.: F8671

Encl.: As above

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)
Corporate Identification Number (CIN): L47110MH1981PLC024988
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. | **Tel:** +917718891883
Email : investors@galaxycloudkitchens.in, **Website :** www.galaxycloudkitchens.in

NOTICE OF 44TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2026 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 28, 2026.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email Id's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 AM and will end on Sunday, September 27, 2026 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 21, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
5. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
   b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
6. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of masked Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Supermarket Limited
Sd/-
Place : Mumbai **Harsh Joshi**
Date : September 04, 2026 **Company Secretary**

KAARYA FACILITIES AND SERVICES LIMITED

CIN: L93090MH2009PLC190063
Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 **Email** - info@kaarya.co.in, **Website** : www.kaarya.co.in

NOTICE TO MEMBERS OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 17th Annual General Meeting ('AGM' or 'Meeting') of the Members of KAARYA FACILITIES AND SERVICES LIMITED ('the Company') will be held on Monday, September 28, 2026 at 11.00 a.m. (IST) at the Registered Office of the Company situated at Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 IN, Maharashtra, to transact the business as set out in the Notice of the AGM.

The Annual Report 2025-2026 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 17th AGM is available on the website of the Company at www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Friday, September 25, 2026
End of remote e-Voting	Upto 5.00 p.m. (IST) on Sunday, September 27, 2026

The remote e-Voting module shall be disabled by KFIN for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 21, 2026 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote(s) by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@Kfintech.com or info@kaarya.co.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting physically, but shall not be entitled to vote again.

Registration of Email addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 21, 2026, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-2026 electronically and to receive login ID and password for remote e-Voting:

a	Mail it on info@kaarya.co.in
b	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c	Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 17th AGM.

For and on behalf of
KAARYA FACILITIES AND SERVICES LIMITED
Sd/-
Place: Mumbai Vineet Pandey
Date : 05/09/2026 Joint Managing Director

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: 5th Floor, Shubhjivan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra -400092 - HO

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on **09-10-2026** (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. **The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd** On or before **08-10-2026** till 5 PM at **Branch Office:** 5th Floor, Shubhjivan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra - 400092 - HO

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) /Legal Heir(s)/ Legal Rep.	Date of Demand Notice / Amount as on date	Type of Possession (Under Constructive / Physical)	Reserve Price / Earnest Money
HHFVRRHOU2 1000014757 // HHFVRRIPL21 000014760	Prakash Ganesh Khillare, Bebitai Ganesh Khillare	12-02-2026, Rs.11,01,212/- as on 04-09-2026	Physical	Rs.12,00,000/- / Rs.1,20,000/-

Description of property: All Piece And Parcel of Flat No. 206, A Wing, Admeasuring 19.24 Sq.mtr Carpet Area, (As Per Act) Together With Exclusive Balcony Admeasuring 2.56 Sq.mtr, Total Area Admeasuring 21.80 Sq.mtrs , on 2nd Floor, Building No.01, Building Type A-1, In The Project Known As "Abhi Paradise" Constructed on Land Bearing Gut No. 193, Admeasuring 0-71-0 Hr Acr + 0-06-6 Hec Acr = 0-77-0 Hec Acr I.e 7700 Sq.mtr Situated At Village Zanzroli, Taluka And District Palghar 401404.

HHFPLGHOU2400004915 2 // HHFPLGIPL24000049153	Dileep Kumar Vishwakarma, Arti W/o Dileep Kumar Vishwakarma	09-10-2025, Rs.21,62,848/- as on 04-09-2026	Physical	Rs. 17,10,000/- / Rs.1,71,000/-

Description of property: All piece and parcel of Flat No. 303, 3rd Floor, Building No.4, admeasuring 29 sq. mtr built up area, in building known as 'Atharva Apeksha CHSL' constructed on land bearing Survey No.182, Hissa No. A/1, Village- Kurgaon, Taluka And Reg. District- Palghar, Thane, Maharashtra- 401501.

Terms and condition: The E-auction will take place through portal on **09-10-2026** (E-Auction Date) After 11:00 AM onwards with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is Where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". **2.** Bid increment amount shall be Rs 15,000 (Fifteen Thousand Only) for Reserve Price till 25 lakhs, Rs 25,000 (Twenty-Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakh, Rs 50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakh till 1crore, Rs 1,00,000 (1 Lakh Only) for Reserve price Beyond 1 Crore. **3.** The E-Auction will be conducted through M/s. C-1 India Pvt Ltd through Mr. Dharani Krishna- 9948182222 (Helpline No(s): Support Landline no+91 124 4302020 /2021/2022/2023/2024 | Support Mobile Nos.: +917291981124 /25 /26 and E-mail on support@bankeauctions.com /andhra@c1india.com) at their web portal https://bankeauctions.com **4.** There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. **5.** The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com **6.** For property details and visit to property contact to **Shekhar Singh/9711522275/ shekhar.singh@herohfl.com. / Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfl.com, 7.** The prospective bidders can inspect the property on **01-10-2026** between 11.00 A.M to 2.00 P.M with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in **https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com**

Date: 05/09/2026 **For Hero Housing Finance Ltd. Authorised officer**
Place: Palghar **Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfl.com**

Shreeji

SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890
Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai- 400705. | **Phone:** (022) 40746666/ 40746620
Website: www.shreejitranslogistics.com | **Email:** cs@shreejitrans.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of **Shreeji Translogistics Limited** ('the Company') will be held on **Tuesday, 29th September, 2026 at 4.30 p.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice of the 32nd AGM.

The AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the provisions of General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs ('MCA Circulars').

In accordance with the MCA Circulars, the Notice of the 32nd AGM and the Annual Report for the financial year 2025-26 have been sent in electronic mode to the Members whose email ids are registered with the Company/ Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 4th September, 2026. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link for the Annual Report is being dispatched to the Members who have not registered their email ids. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of Attending the AGM and E-voting Information:
Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is provided with a facility to cast their votes electronically, in respect of all resolutions set forth in the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/ OAVM and also for facilitating voting through electronic means.

The remote e-voting period commences on **Saturday, 26th September 2026 at 9.00 a.m.** and ends on **Monday, 28th September 2026 at 5.00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Tuesday, 22nd September 2026**, can also cast their vote through the e-voting facility. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting before the AGM or e-voting during the AGM.

Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM are provided in the Notice of AGM.

Manner of registering/ updating email IDs:
- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).
- Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at https://www.bigshareonline.com/InvestorRegistration.aspx or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

The Members who have any queries or issues regarding the e-voting or login before or during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on www.evoting.nsdl.com under download section or contact on 022 – 4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com.

For Shreeji Translogistics Limited
sd/-
Place : Navi Mumbai **Himani Dave**
Date : 4th September, 2026 **Company Secretary and Compliance officer**

Muthoot Homefin (India) Ltd.

Corporate Office : Unit No. 19-NE, 19th Floor, The Ruby, Senapati Bapat Marg, Near Ruparel College, Dadar (West), Mumbai, Maharashtra- 400 028

POSSESSION NOTICE **(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)**

Whereas, the undersigned being the Authorized Officer of **Muthoot Homefin (India) Ltd. (MHIL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the of the Security Interest (Enforcement) Rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.
The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Brief details of secured assets	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1.	Dnyaneshwar Dhudaku Surwade/ Sangita Dnyaneshwar Surawade/ Sagar Dnyaneshwar Surawade/ 018-01800365/ Jalgaon	All That Piece And Parcel Of Block No. 1, On Plot No. 1 Admeasuring Area 41.83 Square Meters Out Of Total Admeasuring Area 134.40 Square Meters, Corresponding Grampanchayat Milkat No. 2453 In The Scheme Known As Ramkrishna Hari Park Gat No. 218 Situated At Village Shirsoli Pra. Bo. Taluka And Dist. Jalgaon And Bounded (As Per Technical Report) As Follows- East- By Block No. 2 & 9 Meter Road, West- By Gat No. 232, North- By Road, South- By Block No. 3 & Plot No. 2	22-May-2026/ Rs. 6,59,457/- Rupees Six Lakh Fifty Nine Thousand Four Hundred Fifty Seven Only.	02-Sep-2026
2.	Madhukar Ganapat Sawkare/ Ashabai Madhukar Sawakare/ Nilesh Bhikan Wanakhede/ 018-01800863/ Jalgaon	All That Piece And Parcel Of Property Beaing Rcc Block Ameasuring 55.99 Sq. Mters Built Up Constucted Plot No. 18 Admesuring 49 Sq. Metrs Out Of Gat No. 66 Situated At Avhane, Tal. & Dist. Jalgaon Within Limits Of Grampanchayat Avhane. Bounded With North - Gat No.67, South - 9 Mtr Road, East - Block On Plot No.17, West - Plot No.19	22-May-2026/ Rs. 12,32,642/- Rupees Twelve Lakh Thirty Two Thousand Six Hundred Fourty Two Only.	02-Sep-2026
3.	Shafiyoddin Bashir Shaikh/ Shahin Bano Shafiyoddin Shaikh/ JAL-NHL-001564/ Jalgaon	All The Piece And Parcel Of Land Bearing Plot No. 14 Admeasuring Area 1049 Sq. Ft. Along With Built Up Area 913 Sq. Ft. Out Of Total 195.00 Sq. Meters Situated At Nurani Nagar Jaregaon Taluka Pachora Dist. Jalgaon, Within The Local Limits Of Grampanchayat Jargaon, Boundaries To The East:- Remaining Part Of Plot No 14., To The West:- Road, To The North:- Road, To The South:- Plot No. 17	22-May-2026/ Rs. 22,03,276/- Rupees Twenty Two Lakh Three Thousand Two Hundred Seventy Six Only.	03-Sep-2026

Date: September 05, 2026 **Sd/- Authorized Officer,**
Place: Jalgaon **Muthoot Homefin (India) Limited**

TECHINDIA NIRMAN LIMITED

CIN: L45200MH1980PLC023364
Regd. Off: Nath House, Nath Road, Chh.Sambhajinagar -431010
Maharashtra, India
www.techindianirman.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 22nd September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Business as set out in this Notice, in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder.

A copy of the Notice of the AGM is being sent by e-mail to all those Members whose e-mail addresses are registered with the Company/Depository Participants ("DP"). The instructions for attending the AGM through VC/OAVM and for casting vote through remote e-voting or through the e-voting system during the AGM are provided in the said Notice. The Notice of the AGM is also available on the website of the Company at https://www.techindianirman.com and on the websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In case Members have not registered their email addresses with the Company/Depository, they are requested to follow the instructions provided in the Notice of the AGM to register their email addresses for obtaining login details for e-voting and attending the AGM through VC/OAVM.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its Members to cast their votes electronically on all resolutions set out in the Notice through e-voting services provided by NSDL.

All the Members are informed that:

1. The Business as set out in this Notice will be transacted through electronic voting;
2. Remote e-voting shall commence on Saturday, 19th September 2026 at 9:00 A.M. (IST) and end on Monday, 21st September 2026 at 5:00 P.M. (IST), after which it shall be blocked;
3. The Cut-off Date for determining eligibility to vote is Friday, 11th September 2026.
4. Members who acquire shares after dispatch of the Notice and hold shares as on the Cut-off Date may obtain login credentials by sending a request to evoting@nsdl.com. Registered users may use their existing credentials.
5. Members whose KYC details (e.g. postal address with PIN code, mobile number, bank account details, PAN, etc.) or e-mail address are not registered/updated with the Company or with their respective Depository Participants are requested to get their details updated by contacting the Registrar and Transfer Agent at https://www.bigshareonline.com/ or their respective Depository Participants.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18th September 2026 to Tuesday, 22nd September 2026 (both days inclusive) for the purpose of the AGM.

The above information is being issued for the benefit of all the Members of the Company.

For Techindia Nirman Limited
Date: 1st September, 2026 Sunil Dixit
Place: Chhatrapati Sambhajinagar Chief Financial Officer

The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L17100MH1905PLC000200 | **Phone:** (022) 3001 6600
E-mail: investorrelations@phoenixmills.com | **Website:** www.thephoenixmills.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 121ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 121st Annual General Meeting **('AGM')** of the Members of The Phoenix Mills Limited **(the 'Company')** will be held on **Monday, September 28, 2026, at 02:30 P.M. (IST)** through Video Conferencing **('VC')** / Other Audio Visual Means **('OAVM')** facility in compliance with all the applicable provisions of the Companies Act, 2013 (**"Act"**) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of the AGM. The deemed venue of the AGM shall be Registered Office of the Company.

The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Act.

Notice of AGM and Annual Report:
Members may note that the Notice convening the 121st AGM and the Integrated Annual Report of the Company for the financial year 2025-26, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon and other documents required to be attached thereto, has been sent electronically on **Friday, September 04, 2026** through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) **("DP")** or with the Company's Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) **("MUFG Intime")** or Depositories. Further, a letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime / DPs / Depositories. The Notice of the AGM and the Integrated Annual Report and other documents will also be made available on the Company's website at https://www.thephoenixmills.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively and on the website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in.

Instructions for Remote e-voting and e-voting during the AGM and attending the AGM:
- Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means **('E-voting')** on resolutions proposed to be transacted at the AGM. Members holding Equity Shares either in dematerialised or physical form as on Monday, September 21, 2026 **('Cut-off date')** and whose names appear in the Register of Members maintained by MUFG Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through e-voting facility provided by MUFG Intime. Members may cast their votes remotely on the dates mentioned herein below **("Remote E-voting")**. The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- Pursuant to the applicable SEBI Circulars, on "E-voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut-off date i.e. **Monday, September 21, 2026**.
- The Remote e-Voting period shall commence on **Thursday, September 24, 2026, at 9:00 A.M. (IST)** and shall end on **Sunday, September 27, 2026, at 5:00 P.M. (IST)**. The Remote e-Voting module shall be disabled for voting by MUFG Intime thereafter and Members shall not be allowed to vote beyond the said date and time. Once votes have been cast on a resolution by the Members, the same cannot be modified subsequently.
- A person who acquires Equity Share(s) and becomes a Member of the Company after the dispatch of the Notice and holds Equity Shares as on the Cut-off date, will be entitled to vote via Remote e-Voting/e-Voting at the AGM as well as attend the AGM electronically by using his / her / their existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM.
- Members attending the AGM who have not cast their votes through Remote E-voting shall be eligible to cast their votes through E-voting during the AGM. Members who have cast their votes through Remote E-voting shall be eligible to attend the AGM but shall not be entitled to vote through E-voting at the meeting. A Member can opt for only single mode of voting i.e. through Remote E-voting or E-voting during the AGM.
- The information, instructions and manner of attending the AGM through VC / OAVM and casting votes through Remote E-voting or E-voting during the AGM by Members holding Equity Shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of AGM and is also available on the website of MUFG Intime at https://instavote.linkintime.co.in. The manner in which (a) a person who becomes members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the USER ID and Password, can obtain / generate the USER ID and Password, has also been provided in the Notice of the AGM.
- In case of any query or issue regarding E-voting facility or attending the AGM through VC/ OAVM facility, you may refer the Frequently Asked Questions **('FAQs')** and InstaVote E-voting manual available at https://instavote.linkintime.co.in, under Help section or can contact Mr. Rajiv Ranjan | Sr. Assistant Vice President - E-voting, MUFG Intime India Private Limited, C-101, Embassy 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or Call at 022-49186000 or send an e-mail to enotices@in.mpms.mufg.com.

Manner of registering / updating e-mail ID, Mobile Number and Bank Account details
- **Shareholders holding Equity Shares in Physical Mode:** By furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company along with the other required documents at the Registered Office of the Company or MUFG Intime at C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.
- **Shareholders holding Equity Shares in Dematerialised Mode:** With their respective DPs where they maintain their demat accounts.

For The Phoenix Mills Limited
Sd/-
Bhavik Gala
Place: Mumbai **Company Secretary**
Date: September 04, 2026 **Membership No. F8671**

PUBLIC NOTICE

Notice is given to the public at large that my client Mr. Mukeshkumar Mahasingh Karana residing at 0, Bodhwal Majri, (87), PO: Bodhwal Mairi, District Panipat, Haryana- 132 102 is the son of Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana and late Mrs. Pushpa Mahasingh Karana.

The abovenamed Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana and late Mrs. Pushpa Mahasingh Karana held residential flat viz. Flat No. 402 in 'C' Wing in Krishna Gokul Garden Co-operative Housing Society Ltd. at Thakur Complex, Kandivali (East), Mumbai- 400 101 as the members of the abovenamed Housing Society.

The abovenamed Mrs. Pushpa Mahasingh Karana died intestate on 20th April, 2021, leaving behind her her husband Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana and late Mrs. Pushpa Mahasingh Karana, one daughter viz. Mrs. Rajeshkumari Singh Alias Miss Rajeshkumari Mahasingh Karana and three sons viz. my abovenamed client Mr. Mukeshkumar Mahasingh Karana, Mr. Umesh alias Umesh Mahasingh Karana and Mr. Ramesh alias Ramesh Mahasingh Karana. The abovenamed Mrs. Pushpa Mahasingh Karana had not made any nomination with the Society.

The abovenamed Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana gifted his one-half undivided share, right, title and interest in the aforesaid Flat alongwith his interest in the capital and property of the abovenamed Society in favour of my client by executing a Gift Deed. The abovenamed Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana alongwith Mrs. Rajeshkumari Singh Alias Miss Rajeshkumari Mahasingh Karana , Mr. Umesh alias Umesh Mahasingh Karana and Mr. Ramesh alias Ramesh Mahasingh Karana executed separate Release Deed, releasing the rights, title and interest which they acquired in the aforesaid Flat and in the capital and property of the abovenamed Society through the deceased late Mrs. Pushpa Mahasingh Karana in favour of my abovenamed client.

My abovenamed client has applied for the membership of the abovenamed Krishna Gokul Garden Co-operative Housing Society Ltd., having become absolute owner of the aforesaid Flat and the interest of the abovenamed deceased late Mrs. Pushpa Mahasingh Karana and Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana in the capital and property of the abovenamed Society by virtue of the aforesaid Gift Deed and the Release Deed.

The abovenamed Society has asked my client to publish a Public Notice inviting claims/objections to the application for membership of the abovenamed Society by virtue of transfer of shares made by my client.

Accordingly take notice that any person or persons having any objection to the aforesaid application of my client for the membership of the abovenamed Society may report their objection/claim with supporting documents to the undersigned Advocate at his below-mentioned office address within fourteen days from the publication hereof and if no such claims or objection are received within the notice period, it shall be presumed that there exist no such objection/claim or the objection/ claim if any has been waived and the Society shall proceed to pursue the application of my client for its membership in accordance with the Rules and Bye-laws of the Society.

Dated this 05th day of September, 2026.

SD/-
MRS. MEGHA MILIND RAORANE ,
ADVOCATE, HIGH COURT
Office: 01/601, Om Gokul Garden CHSL, Thakur Complex, Kandivali (East), Mumbai – 400101
Mobile: +91 81699 27194
Email: raoranemegh@gmail.com

RHI MAGNESITA

RHI Magnesita India Limited

CIN : L28113MH2010PLC312871
Regd. Office : Unit No.705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai, Maharashtra - 400042, Phone No : +91-22-66090600;
Email : investors.india@rhimagnesita.com ; Website : www.rhimagnesitaindia.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS SIXTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE OF 16TH ANNUAL GENERAL MEETING
Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("**AGM**") of RHI Magnesita India Limited ("**the Company**") will be held on **Tuesday, 29 September 2026 at 11:00 A.M. (IST)** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**").

DISPATCH OF AGM NOTICE AND ANNUAL REPORT
The Notice of AGM together with the Standalone and Consolidated Audited Financial Statements of the Company for the financial year 2025-26, the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent electronically to the Members of the Company on Friday, 4 September 2026.

The aforesaid documents are also available on the Company's website at www.rhimagnesitaindia.com, the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of National Securities Depository Limited ("NSDL") at https://evoting.nsdl.com.

MEMBER QUERIES
Members seeking any information relating to the financial statements or any matter to be transacted at the AGM are requested to send their queries from their registered e-mail ID, mentioning their name, DP ID & Client ID/Folio Number and mobile number, to investors.india@rhimagnesita.com so as to reach the Company on or before 5:30 P.M. (IST) on Tuesday, 22 September 2026.

SPEAKER REGISTRATION
Members who wish to express their views or ask questions during the AGM may register themselves as speakers by sending a request from their registered e-mail ID to investors.india@rhimagnesita.com. The speaker registration window shall remain open from 9:00 A.M. (IST) on Tuesday, 22 September 2026 and shall close at 5:30 P.M. (IST) on Friday, 25 September 2026. Only those Members who have registered themselves as speakers will be allowed to speak or ask questions during the AGM.

REMOTE E-VOTING FACILITY
Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic means ("e-voting"). The Company has engaged the services of NSDL to provide the e-voting facility.

Detailed instructions regarding the manner of voting through remote e-voting, voting during the AGM, registration of e-mail addresses, and process for obtaining User ID and Password are provided in the Notice of AGM.

E-VOTING PERIOD
The remote e-voting facility shall be available during the following period:

EVEN: 141248
Commencement of Remote E-voting: 9:00 A.M. (IST) on Saturday, 26 September 2026
End of Remote E-voting: 5:00 P.M. (IST) on Monday, 28 September 2026

The remote e-voting module shall be disabled by NSDL immediately after the aforesaid period and remote e-voting shall not be allowed thereafter.

Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting shall be eligible to vote electronically during the AGM.

CUT-OFF DATE FOR E-VOTING
A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Tuesday, 22 September 2026, shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.

REGISTRATION / UPDATION OF E-MAIL ADDRESS
(a) Members holding shares in Physical Mode
Members holding shares in physical form and who have not registered/updated their e-mail address with the Company are requested to register/update their e-mail address by submitting duly completed and signed **Form ISR-1**, along with the prescribed supporting documents, to the Company's Registrar and Share Transfer Agent:
Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area, Phase-I,
New Delhi - 110020.
(b) Members holding shares in Dematerialized Mode
Members holding shares in dematerialized form and who have not registered/updated their e-mail address are requested to register/update the same with their respective Depository Participant(s).

VOTING PROCEDURE
Members may cast their votes on the businesses set out in the Notice of AGM through the electronic voting system. The detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of AGM. Members attending the AGM who have not cast their votes through remote e-voting will be able to vote electronically during the AGM.

PARTICIPATION IN AGM THROUGH VC/OAVM
Members will be able to attend the AGM through VC/OAVM facility. Detailed instructions regarding login credentials and the process for attending the AGM are provided in the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM

DIVIDEND PAYMENT
(a) Final Dividend
The Final Dividend, as recommended by the Board of Directors, if approved by the Members at the AGM, shall be paid on or before Monday, 5 October 2026, to:
- Members whose names appear in the Register of Members in respect of shares held in physical form; and
- Beneficial owners whose names appear in the statement of beneficial ownership furnished by the Depositories,

as at the close of business hours on Monday, 14 September 2026.
(b) Tax Deduction at Source
Payment of dividend shall be subject to deduction of tax at source (TDS) at applicable rates. Members seeking exemption from TDS are requested to submit the requisite documents by e-mail to investors.india@rhimagnesita.com on or before 5:30 P.M. (IST) on Monday, 14 September 2026. Members are requested to refer to the Notice of AGM for detailed instructions.

BANK ACCOUNT REGISTRATION
Members are requested to register/update their complete bank account details:
(a) With their respective Depository Participant(s), where shares are held in dematerialized form; and
(b) With Skyline Financial Services Private Limited, by submitting duly completed and signed Form ISR-1 along with the requisite supporting documents at its aforesaid address, where shares are held in physical form.

GENERAL INSTRUCTIONS
Members are requested to carefully read the Notice of AGM, particularly the instructions relating to participation in the AGM through VC/OAVM and casting of votes through remote e-voting or e-voting during the AGM.

Members who need assistance before or during the AGM, can contact NSDL at 022 4886 7000 or Amit Vishal, Deputy Vice President/Pallavi Mhatre, Assistant Vice President at: evoting@nsdl.com.

By Order of the Board of Directors
For RHI Magnesita India Limited
Sd/-
Sanjay Kumar
Company Secretary
Gurugram, 4 September 2026 **(ICSI Membership No. :A17021)**

SAKUMA EXPORTS LTD.

CIN: L51909MH2005PLC155765,
Registered Office: Aurus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane,Worli, MUMBAI, Maharashtra, India, 400013
Website: https://www.sakumaexportsltd.com
Email: companysecretary@sakumaexportsltd.com

NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty First (21st) **Annual General Meeting ("AGM")** of the members of **SAKUMA EXPORTS LIMITED** ("the Company") will be held on **Tuesday, 29th day of September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")** facility, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015, to transact the businesses as set out in the Notice calling the AGM. The electronic means / VC facility is provided by Bigshare Services Pvt. Ltd. Members attending the meeting through electronic means/ VC facility shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Annual Report for the financial year 2025-26 and Notice convening the AGM will be sent via Email to those Shareholders whose email Ids are registered with the Company/ Depository Participants (DP). Aforesaid documents will also be available on the Company's website sakumaexportsltd.com and on the website of the Stock Exchange, i.e. BSE limited ("BSE") and NSE Limited ("NSE") at www.bseindia.com and www.nseindia.com

For detailed instructions pertaining to e-voting and technical assistance for attending AGM, members may please refer the notes given in the AGM Notice or may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email at ivote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

For SAKUMA EXPORTS LIMITED
Sd/-
(Pooja Malhotra)
Company Secretary cum Compliance Officer

युनिव्हर्सल स्टार्च-केम अलाईड लिमिटेड

नोंदणीकृत कार्यालय: म्हात्रे पेन बिल्डिंग, 'बी' विंग, २ रा मजला, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई ४०० ०२८. दूरध्वनी क्र.: ०२२-६६६६३३३३ फॅक्स क्र.: ०२२-२४३०९९९९/२४३२०४३६
ई-मेल आयडी: cs@universalstarch.com वेबसाइट: www.universalstarch.com
सीआयएन: एल२४११०एमएच१९७३पीएलसी०१६२४७

५३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, **युनिव्हर्सल स्टार्च-केम अलाईड लिमिटेडची** ५३ वी वार्षिक सर्वसाधारण सभा सोमवार, दिनांक २८ सप्टेंबर, २०२६ रोजी सकाळी ११:०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात, म्हात्रे पेन बिल्डिंग, 'बी' विंग, २ रा मजला, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई-४०० ०२८ येथे, एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येणार आहे.
याद्वारे पुढे सूचना देण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या विनियम ४२ नुसार, कंपनीच्या सभासद नोंदवही आणि शेअर हस्तांतरण पुस्तके सोमवार, दिनांक २१ सप्टेंबर, २०२६ ते सोमवार, दिनांक २८ सप्टेंबर, २०२६ (दोन्ही दिवस समाविष्ट) बंद राहतील.
कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदी, त्याअंतर्गत तयार करण्यात आलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या विनियम ४४(१) नुसार, कंपनी कट-ऑफ तारीख म्हणजेच सोमवार, दिनांक २१ सप्टेंबर, २०२६ रोजी शेअर्स धारण करणाऱ्या सभासदांना कंपनीच्या एजीएममध्ये पार पाडण्यात येणाऱ्या कामकाजाबाबत मतदानाचा हक्क बजावण्यासाठी सुविधा उपलब्ध करून देण्यात आनंद होत आहे. सभासद सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून आपले मत देऊ शकतात ("दूरस्थ ई-मतदान"). कंपनीने दूरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा घेतली आहे. कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांच्या तरतुदींनुसार तपशील खालीलप्रमाणे आहेत:-
१. एजीएमची सूचना पाठविण्याची प्रक्रिया पूर्ण झाल्याची तारीख ०४ सप्टेंबर, २०२६.
२. दूरस्थ ई-मतदानाचा कालावधी शुक्रवार, दिनांक २५ सप्टेंबर, २०२६ रोजी सकाळी ०९:०० वाजता सुरू होईल आणि रविवार, दिनांक २७ सप्टेंबर, २०२६ रोजी सायंकाळी ०५:०० वाजता समाप्त होईल.
३. दिनांक २७ सप्टेंबर, २०२६ रोजी सायंकाळी ०५:०० वाजल्यानंतर इलेक्ट्रॉनिक माध्यमातून मतदान करण्यास परवानगी दिली जाणार नाही.
४. एजीएमची सूचना पाठविल्यानंतर कंपनीचे सभासद झालेली आणि कट-ऑफ तारीख म्हणजेच दिनांक २१ सप्टेंबर, २०२६ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती www.evotingindia.com किंवा helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते. एमसीए/सेबी परिपत्रकांनुसार, आर्थिक वर्ष २०२५-२६ च्या एजीएमची सूचना आणि वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना पाठविण्यात येत आहे, ज्यांचे ई-मेल आयडी डिपॉझिटरीज/कंपनीकडे नोंदणीकृत आहेत, जोपर्यंत कोणत्याही सभासदाने त्याची प्रत्यक्ष प्रत मागितलेली असेल.
५. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे आणि ज्यांनी त्यांचा ई-मेल पत्ता कंपनीकडे नोंदविलेला नाही, अशा सभासदांना त्यांचा फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्र क्र., पॅन, मोबाईल आणि ई-मेल आयडी rnt.helpdesk@in.mpms.mufg.com येथे देऊन त्यांचा ई-मेल आयडी नोंदविण्याची विनंती करण्यात येते. डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे सभासद त्यांचा ई-मेल पत्ता कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे अद्ययावत करू शकतात.
६. कट-ऑफ तारीख (म्हणजेच दिनांक २१ सप्टेंबर, २०२६) रोजी सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे राखण्यात आलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये ज्या व्यक्तीचे नाव नोंदलेले असेल, केवळ तीच व्यक्ती दूरस्थ ई-मतदान तसेच सर्वसाधारण सभेमध्ये मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असेल;
७. ई-मतदानासंदर्भात कोणतीही शंका किंवा समस्या असल्यास, आपण www.evotingindia.com वरील हेल्प विभागात उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न ("एफएक्यूज") आणि ई-मतदान मॅन्युअलचा संदर्भ घेऊ शकता किंवा श्री. राकेश दळवी, व्यवस्थापक, पत्ता: ए-विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, एन. एम. जोशी मार्ग, लोअर परळ, मुंबई ४०००१३ यांच्याशी संपर्क साधू शकता. ई-मेल आयडी: helpdesk.evoting@cdslindia.com दूरध्वनी क्रमांक: १८००२१०९९११.
८. सभासद दूरस्थ ई-मतदानाद्वारे आपला मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो, परंतु त्याला सभेमध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
९. ज्या सभासदांना दूरस्थ ई-मतदान सुविधेचा वापर करता येत नाही, ते एजीएममध्ये वितरित करण्यात येणारा मतपत्रिका फॉर्म सादर करून कंपनीच्या एजीएममध्ये आपले मत देऊ शकतात.
१०. सभेची सूचना www.universalstarch.com आणि www.evotingindia.com या वेबसाइटवर प्रदर्शित करण्यात आली आहे.
मतपत्रिका वैधतेबाबत छाननीकर्त्याचा निर्णय अंतिम असेल.

संचालक मंडळाच्या आदेशानुसार
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दिनांक : ०५ सप्टेंबर, २०२६ **कंपनी सचिव**

GENESYS

जेनेसिस इंटरनॅशनल कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ७३ए, एसडीएफ-III, सीप्झ, अंधेरी (पूर्व), मुंबई-४०० ०९६
वेबसाइट: www.igenesys.com; ईमेल: investors@igenesys.com
दूरध्वनी: ९१ २२ ४४८८ ४४८८; फॅक्स: ९१ २२ २८२९ ०६०३
सीआयएन: एल६५९९०एमएच१९८३पीएलसी०२९१९७

भागधारकांना ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की, कंपनीच्या सदस्यांची ४४ **वी (चव्वेचाळीसवी)** वार्षिक सर्वसाधारण सभा (''एजीएम'') **बुधवार, सप्टेंबर ३०, २०२६ रोजी दु. ३:३० वा. (भाप्रवे), व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') / अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'')** द्वारे, एजीएमच्या सूचनेमध्ये (''सूचना'') नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल, ज्यामध्ये कंपनीच्या नोंदणीकृत कार्यालयाचे ठिकाण म्हणजे ७३-ए, एसडीएफ III, सीप्झ, अंधेरी (पूर्व), मुंबई ४०००९६, महाराष्ट्र, हे सभेचे ठिकाण मानले जाईल.
कंपनी अधिनियम, २०१३ च्या तरतुदींनुसार (यापुढे ''अधिनियम'' म्हणून संदर्भित) सहवाचता निगम व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेल्या मार्गदर्शक तत्त्वांसह, जनरल सर्क्युलर क्र. ०३/२०२५ दिनांक सप्टेंबर २२, २०२५ आणि या संदर्भात पूर्वी जारी केलेले सर्क्युलर्स (एकत्रितपणे ''एमसीए सर्क्युलर्स'' म्हणून संदर्भित), आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी (एलओडीआर) रेग्युलेशन्स, २०१५) यांच्या अनुपालनात, ४४ वी एजीएम सदस्यांची एका सामायिक ठिकाणी प्रत्यक्ष उपस्थिती शिवाय व्हीसी किंवा ओएव्हीएमद्वारे आयोजित केली जात आहे. त्यानुसार, एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून अशा सर्व सदस्यांना पाठविली जात आहे, ज्यांचे ईमेल पत्ते परिस्थितीनुसार डिपॉझिटरी पार्टिसिपंट्स (डीपी) / कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट (आरटीए), म्हणजेच बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत.
पुढे, सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३६(१)(बी) नुसार, कंपनी/आरटीए/डीपीकडे ज्यांचे ई-मेल पत्ते नोंदणीकृत नाहीत अशा भागधारकांना वार्षिक अहवाल पाहण्यासाठी वेब-लिंक आणि क्यूआर कोड प्रदान करणारे पत्र पाठविण्यात आले आहे.
सूचनेचे इलेक्ट्रॉनिक प्रेषण तसेच ई-मतदानाच्या सूचनांसह प्रक्रिया शुक्रवार, सप्टेंबर ०४, २०२६ रोजी पूर्ण झाली आहे. अन्य बाबींसह रिमोट ई-मतदान आणि एजीएम मध्ये ई-मतदानाची प्रक्रिया आणि पध्दत दर्शविणारी एजीएमची सूचना कंपनीच्या वेबसाइट www.igenesys.com वर आणि बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)च्या www.evoting.nsdl.com वेबसाइट्सवर देखील उपलब्ध आहे.
ईमेल पत्त्यांची नोंदणी आणि रिमोट ई-मतदानाद्वारे मतदान करण्याची पद्धत
(i) प्रत्यक्ष स्वरुपात भाग धारण करणाऱ्या आणि ज्यांनी त्यांचे केवायसी, ईमेल पत्ते आणि बँक तपशील कंपनी/आरटीएकडे नोंदणीकृत/अद्ययावत केलेले नाहीत अशा सदस्यांना, (असल्यास, संयुक्त धारकांचे नाव), फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, मोबाइल क्रमांक, स्व-साक्षांकित शेअर प्रमाणपत्राची प्रत (दोन्ही बाजू) आणि सर्व संयुक्त धारकांच्या पॅन कार्डची प्रत पीडीएफ किंवा जेपीईजी फॉरमॅटमध्ये यासारख्या तपशीलांसह invesors@igenesys.com येथे कंपनीकडे अर्ज करून आणि/किंवा invesor@bigshareonline.com येथे आरटीएकडे अर्ज करून त्याची नोंदणी/अद्ययावत करण्याची विनंती करण्यात येते.
(ii) डिमटेरियलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांचे केवायसी, ईमेल पत्ते आणि बँक तपशील संबंधित डिपॉझिटरीजकडे नोंदणीकृत/अद्ययावत करण्याची विनंती करण्यात येते.
(iii) योग्य पडताळणीनंतर, कंपनी/आरटीए आपले लॉगिन क्रेडेन्शियल्स आपल्या नोंदणीकृत ईमेल पत्त्यावर पाठवेल.
कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता वेळोवेळी सुधारित नुसार कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २०, आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ नुसार, कंपनीने एनएसडीएलमार्फत आपल्या सदस्यांना इलेक्ट्रॉनिक मतदानाची सुविधा प्रदान केली आहे. शुक्रवार, सप्टेंबर १८, २०२६ रोजी कट-ऑफ तारीखेला प्रत्यक्ष किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे सदस्य रिमोट ई-मतदानाद्वारे आपले मत देऊ शकतात.

रिमोट ई-मतदान सुरू होण्याचा दिनांक आणि वेळ	बुधवार, सप्टेंबर २३, २०२६ रोजी स. ९.०० वा. (भाप्रवे)
रिमोट ई-मतदान समाप्त होण्याचा दिनांक आणि वेळ	मंगळवार, सप्टेंबर २९, २०२६ रोजी सायं. ५.०० वा. (भाप्रवे)
कट-ऑफ तारीख	शुक्रवार, सप्टेंबर १८, २०२६
सदस्यांना नोंद घेण्याची विनंती करण्यात येते की, मंगळवार, सप्टेंबर २९, २०२६ रोजी सायं. ५.०० वाजल्यानंतर (भाप्रवे) मतदानासाठी रिमोट ई-मतदान मॉड्यूल एनएसडीएलद्वारे अकार्यरत केले जाईल.	

कट-ऑफ तारखेरोजी डिपॉझिटरीजद्वारे राखण्यात आलेल्या सदस्यांच्या नोंदवहीमध्ये किंवा लाभकारी मालकांच्या नोंदवहीमध्ये ज्या व्यक्तीचे नाव नोंदविलेले असेल, केवळ तीच व्यक्ती रिमोट ई-मतदान आणि एजीएममध्ये ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल. सूचना पाठविल्यानंतर कंपनीची सदस्य झालेली कोणतीही व्यक्ती लॉगिन आयडी आणि पासवर्ड प्राप्त करण्यासाठी कंपनीचे आरटीए, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना ऑफिस क्र. एस६-२६ वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या बाजूल्का, महाकाली केव्हज रोड, अंधेरी (पू), मुंबई- ४०००९३ या पत्त्यावर लिहू शकते किंवा investor@bigshareonline.com येथे ईमेल करू शकते.
जे सदस्य व्हीसी / ओएव्हीएमद्वारे सभेमध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-मतदानाद्वारे ठरावांवर आपले मत दिलेले नसेल, त्यांना सभेदरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची परवानगी दिली जाईल.
रिमोट ई-मतदानाद्वारे दिलेले मत नंतर बदलता येणार नाही.
व्हीसीद्वारे एजीएमला उपस्थित राहण्याची आणि ई-मतदान करण्याची प्रक्रिया एजीएमची सूचना सर्व सदस्यांना इलेक्ट्रॉनिक माध्यमातून पाठविली जाईल आणि ती कंपनीच्या वेबसाइट www.igenesys.com वर तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या वेबसाइट https://www.evoting.nsdl.com वर देखील उपलब्ध असेल.
एजीएमला उपस्थित राहणे आणि ई-मतदान यासंबंधी कोणतेही प्रश्न किंवा समस्या असल्यास, सदस्य evoting@nsdl.co.in येथे ईमेल करू शकतात किंवा ०२२ - ४८८६७००० वर संपर्क साधू शकतात.
डिमॅट स्वरुपात सिक्युरिटीज धारण करणाऱ्या वैयक्तिक भागधारकांसाठी डिपॉझिटरी म्हणजेच सीडीएसएल आणि एनएसडीएलद्वारे लॉगिनशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी हेल्पडेस्क.

लॉगिन प्रकार	हेल्पडेस्क तपशील
सीडीएसएलकडे डिमॅट स्वरुपात सिक्युरिटीज धारण करणारे वैयक्तिक भागधारक	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य helpdesk.evoting@cdslindia.com येथे विनंती पाठवून सीडीएसएल हेल्पडेस्कशी संपर्क साधू शकतात किंवा टोल फ्री क्र. १८०० २२ ५५ ३३ वर संपर्क साधू शकतात.
एनएसडीएलकडे डिमॅट स्वरुपात सिक्युरिटीज धारण करणारे वैयक्तिक भागधारक	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य evoting@nsdl.co.in येथे विनंती पाठवून एनएसडीएल हेल्पडेस्कशी संपर्क साधू शकतात किंवा टोल फ्री क्र. ०२२ ४८८६ ७००० वर कॉल करू शकतात.

कंपनीने मे. डीएसएम अँड असोसिएट्स, कंपनी सेक्रेटरीज इन प्रॅक्टिस (एम. क्र. एफ, सी. पी. क्र.९३९४) यांची ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रुटिनायझर म्हणून नियुक्ती केली आहे. मतदानाचे निकाल संबंधित नियमांनुसार घोषित केले जातील आणि कंपनीच्या वेबसाइटवर पोस्ट केले जातील.
कंपनीच्या भागधारकांसाठी अतिरिक्त माहिती:
प्रत्यक्ष भागांच्या हस्तांतर विनंत्या पुन्हा सादर करण्यासाठी विशेष विंडो
जेनेसिस इंटरनॅशनल कॉर्पोरेशन लिमिटेड (''कंपनी'') च्या भागधारकांना याद्वारे सूचित करण्यात येते की, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') च्या सर्क्युलर क्र. एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी-पीओडी/आय/३७५०/२०२६ दिनांक जानेवारी ३०, २०२६ नुसार, प्रत्यक्ष सिक्युरिटीजच्या हस्तांतर आणि डिमटेरियलायझेशन (''डिमॅट'') साठी विशेष विंडो फेब्रुवारी ५, २०२६ पासून फेब्रुवारी ४, २०२७ पर्यंतया एक वर्षाच्या कालावधीसाठी उघडण्यात आली आहे.
ही विशेष विंडो एप्रिल १, २०१९ पूर्वी विकल्या/खरेदी केलेल्या प्रत्यक्ष सिक्युरिटीजच्या हस्तांतर आणि डिमटेरियलायझेशनसाठी उपलब्ध आहे, जेथे ट्रान्सफर डीड एप्रिल १, २०१९ पूर्वी निष्पादित केला आहे आणि मूळ सिक्युरिटी प्रमाणपत्र उपलब्ध आहे.
ही विशेष विंडो यापूर्वी सादर करण्यात आलेल्या आणि कागदपत्रे/प्रक्रियेतील त्रुटींमुळे किंवा अन्यथा नाकारण्यात आलेल्या/परत करण्यात आलेल्या/लक्ष न दिलेल्या हस्तांतर विनंत्यांसाठी देखील उपलब्ध आहे.
या सुविधेचा लाभ घेण्यास पात्र असलेल्या भागधारकांना/गुंतवणूकदारांना आवश्यक कागदपत्रे कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट (''आरटीए'')कडे सादर करण्याची विनंती करण्यात येते.

जेनेसिस इंटरनॅशनल कॉर्पोरेशन लिमिटेड करिता
सही/
दिनांक : सप्टेंबर ०४, २०२६ **कुशल जैन**
ठिकाण : मुंबई **कंपनी सचिव आणि अनुपालन अधिकारी**

ट्रान्स फ्रेट कंटेनर्स लिमिटेड

सीआयएन : एल३४२०९एमएच१९७४पीएलसी०१७००९
नोंदणीकृत कार्यालय : मुलुंड इंडस्ट्रियल सर्व्हिसेस को-ऑप. प्रिमायसेस सोसायटी लि., नाहूर रोड, मुलुंड (पश्चिम), मुंबई-४०० ०८०.

सूचना

स्थळ : मुंबई **बादल मित्तल**
दिनांक : ५ सप्टेंबर, २०२६ **पूर्णवेळ संचालक** **डीआयएन ००००६१४३**

कब्जा सूचना

जना स्मॉल फायनान्स बँक (शेड्यूल्ड कमर्शियल बँक)

ठिकाण : ठाणे **सही/- प्राधिकृत अधिकारी**
दिनांक : ०४.०९.२०२६ **जना स्मॉल फायनान्स बँक करिता**

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१७व्या (सतराव्या) वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-वोटिंग माहिती

इमॅजिका वर्ल्ड एंटरटेनमेंट लिमिटेडसाठी
सही/-
दिनांक : ०५ सप्टेंबर, २०२६ **श्वेता सिंग**
ठिकाण: मुंबई **कंपनी सचिव आणि अनुपालन अधिकारी**

दी फिनिक्स मिल्स लिमिटेड

ई-मेल : investorrelations@phoenixmills.com । वेबसाइट : www.thephoenixmills.com

कंपनीच्या सभासदांचे लक्ष वेधून घेण्यासाठीची सूचना
१२१ वी वार्षिक सर्वसाधारण सभा आणि दूरस्थ ई-मतदान माहिती

दी फिनिक्स मिल्स लिमिटेड करिता
सही/-
ठिकाण : मुंबई **कंपनी सचिव**
दिनांक : ०४.०९.२०२६

MIRAE ASSET
Mutual Fund

In order to impart an insight on mutual fund, to educate and create awareness among the investors about the financial market, Mirae Asset Mutual Fund undertakes numerous events and activities at various places across the country and in number of ways such as conducting Investor Awareness Programs (IAPs) / seminars, contests on investor awareness in print media (newspapers, magazines etc.) and programs on Mutual Funds in electronic media (TVs, radios etc.).

In this regard, please see below schedule of upcoming IAP:

Date	Time	Address
September 06, 2026	5:00 P.M.	Tithee Banquets, Ground Floor, Giriraj Tower, Plot No. 5, Roadpali, Sector 20, Kalamboli, Panvel, Maharashtra - 410 218.

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited. CIN - U65990MH2019PTC324625)
Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎1800 2090 777 (Toll free), ✉customercare@miraeasset.com 🖳www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

मुथूट हाऊसिंग फायनान्स कंपनी लिमिटेड

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जोडपत्र- IV (नियम ८(१) कब्जा सूचना (स्थावर मिळकतीकरिता)

ठिकाण : महाराष्ट्र, दिनांक : ०५ सप्टेंबर, २०२६ **सही/- प्राधिकृत अधिकारी, मुथूट हाऊसिंग फायनान्स कंपनी लिमिटेड करिता**

ICICI Bank

शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, तळमजला, आकृती सेंटर, एमआयडीसी, टेलिफोन एक्स्चेंजजवळ, आकृती स्टारच्या समोर, अंधेरी पूर्व, मुंबई - ४०००९३

।। जाहीर सूचना ।।

इथे कर्जदार आणि सर्वसामान्य लोकांना सूचना देण्यात येते की सिक्युअर्ड क्रेडीटर-आयसीआयसीआय बँक लिमिटेड यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी कायदा, २००२ च्या कलम १३(४) उप नियम ९ अंतर्गत खाली नमूद केलेल्या मालमत्ते/त्यांच्या विक्रीची प्रक्रिया सुरू केली आहे.

अनु. क्र.	कर्जदाराचे/सह-कर्जदाराचे/ हमीदाराचे नाव/ कर्ज खाते क्र.	तारण मालमत्तेचा/ जप्त करण्यात येणाऱ्या मालमत्तेचा पत्ता	सप्टेंबर ०३, २०२६ रोजी थकीत रक्कम
१.	श्री उमेश मोहनलाल कारंडे (कर्जदाराचे), श्रीमती अस्मिता उमेश कारंडे (सह-कर्जदाराचे), कर्ज खाते क्र. TBKLY00006052347 LBKLY00006076017	फ्लॅट क्र. ३००४, मजला ३०, इमारत क्र. डी-६, रौनक सिटी - सेक्टर-४, डॉन बॉस्को शाळेजवळ, गाव - वाडेघर, तालुका - कल्याण, ठाणे- ४२१३०२. मोजमापित क्षेत्र-३८.६१ चौ.मी. कार्पेट एरिया (जे ४१५.६२ चौ.फुटांच्या समतुल्य आहे - रेरा नुसार) आणि त्यासोबत १.८० चौ.मी. (जे १९.३८ चौ.फुटांच्या समतुल्य आहे) इतके बाल्कनीचे क्षेत्रफळ.	₹ ४०,८४,७७३/-

सदर मालमत्तांची खासगी कराराद्वारे **सप्टेंबर २८, २०२६** रोजी विक्री करण्याचा निर्णय सिक्युअर्ड क्रेडीटर-आयसीआयसीआय बँक लिमिटेड यांनी घेतला आहे. विशेषत: कर्जदार आणि सर्वसामान्य लोक यांना इथे इशारा देण्यात येत आहे आणि सिक्युरिटायझेशन कायदा (सरफेसी) च्या कलम १३(१३) च्या तरतुदींना अनुसरून तारण/गहाण मालमत्ते/त्यांशी निगडीत कोणत्याही प्रकारचा व्यवहार करण्यास प्रतिबंध करण्यात येत आहे आणि मालमत्ते/त्यांशी निगडीत व्यवहार झाला तर रक्कम आणि त्यावरील व्याज यासाठी तो आयसीआयसीआय बँक लिमिटेड यांच्या ताब्यात असेल. गहाणवटदार/सूचना मिळालेले यांना एकूण थकबाकी पुढील व्याजासहीत **सप्टेंबर २५, २०२६ दुपारी ०२.००** पूर्वी भरण्याची अंतिम संधी देण्यात येत आहे, त्यात अपयश आल्यास तारण मालमत्ते/त्यांची विक्री वेळापत्रकाप्रमाणे होईल.

दिनांक : सप्टेंबर ०५, २०२६ **स्वाक्षरी/- अधिकृत अधिकारी**
ठिकाण : मुंबई **आयसीआयसीआय बँक लिमिटेड**

State Bank of India

स्ट्रेस्ड अॅसेट्स रिकव्हरी ब्रँच, मुंबई (०५१६८)
द इंटरनॅशनल बिल्डिंग, ६ वा मजला, १६ महर्षी कर्वे रोड, चर्चगेट, मुंबई ४०००२०.
दूरध्वनी: ०२२-२२०५३१६३/६४/६५, ई-मेल- Sbi.05168@Sbi.co.in

सरफैसी अॅक्ट, २००२ च्या कलम १३(४) अन्वये मिळकतीच्या प्रत्यक्ष कब्जासंदर्भात सूचनेचे प्रकाशन

सिक्युरिटायझेशन अॅण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेटस् अॅण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ आणि ९ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून याद्वारे सूचना देण्यात येते की, सदरहू सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत रक्कम अदा करण्यासाठी त्यांना प्रत्येक खात्यासमोर नमूद तारखेची मागणी सूचना जारी करण्यात आली होती.
सदरहू कर्जदार यांनी रक्कम अदा करण्यास कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी प्रत्येक खात्यासमोर नमूद केलेल्या तारखेस सदरहू अॅक्टच्या कलम १३(४) सहवाचता सदर अॅक्टच्या नियम ८ आणि ९ अन्वये त्याला/तिला प्रदान केलेल्या अधिकारांचा वापर करून येथील खालील वर्णिलेल्या मिळकतीचा **प्रत्यक्ष कब्जा** घेतलेला आहे.
विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, सदरहू मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीच्या देवघेवीचा कोणताही व्यवहार हा **स्टेट बँक ऑफ इंडियाच्या** रक्कम आणि त्यावरील व्याजाच्या प्रभाराच्या अधीन राहील.
तारण मत्तेच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात अॅक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे कर्जदार/हमीदारांचे लक्ष वेधले जात आहे.

खात्याचे/कर्जदाराचे नाव व पत्ता	मालमत्तेच्या मालकाचे नाव इत्यादी	गहाण मालमत्तेचे वर्णन	मागणी सूचनेची तारीख	प्रत्यक्ष कब्जाची तारीख	थकीत रक्कम
श्री. श्रेयस रामाशंकर मेहाडिया (कर्जदार) केअर ऑफ मायक्रोपार्क लॉजिस्टिक्स प्रा. लि., हाऊस क्र. २१२६, अमरावती रोड, एमआयडीसी, हिंगणा टी पॉइंट, वाडी, नागपूर ४४००२३ **तसेच येथे:-** फ्लॅट क्र. ५१०, ५ वा मजला, प्लॅटिनम टॉवर क्र. ७, कासा डिवाइन, डी. एन. नगर, जे. पी. रोड, अंधेरी (पश्चिम), मुंबई ४०००५३ **तसेच येथे:-** फ्लॅट क्र. ८०९, ८ वा मजला, प्लॅटिनम टॉवर क्र. ७, कासा डिवाइन, डी. एन. नगर, जे. पी. रोड, अंधेरी (पश्चिम), मुंबई ४०००५३ **श्री. रामाशंकर रामचंद्र मेहाडिया (हमीदार)** केअर ऑफ मायक्रोपार्क लॉजिस्टिक्स प्रा. लि., हाऊस क्र. २१२६, अमरावती रोड, एमआयडीसी, हिंगणा टी पॉइंट, वाडी, नागपूर ४४००२३ **श्रीमती शारदा रामाशंकर मेहाडिया (हमीदार),** केअर ऑफ मायक्रोपार्क लॉजिस्टिक्स प्रा. लि., हाऊस क्र. २१२६, अमरावती रोड, एमआयडीसी, हिंगणा टी पॉइंट, वाडी, नागपूर ४४००२३	श्री. श्रेयस रामाशंकर मेहाडिया	फ्लॅट क्र. १५०८, १५ वा मजला, प्लॅटिनम टॉवर क्र. ७ म्हणून ओळखल्या जाणाऱ्या बिल्डिंगमध्ये, कासा डिवाइन, सीटीएस क्र. १९५ (भाग), सर्व्हे क्र. १०६, (ए), डी. एन. नगर, जे. पी. रोड, अंधेरी-पश्चिम, मुंबई-४०००५३ येथील जमिनीवर स्थित.	२६.०९.२०२४	०२.०९.२०२६	रु २,३६,२१,९२२.०० (रुपये दोन कोटी छत्तीस लाख एकवीस हजार नऊशे बावीस फक्त), तसेच त्यावरील पुढील व्याज, खर्च इत्यादी.

दिनांक: ०३.०९.२०२६ **प्राधिकृत अधिकारी**
ठिकाण: मुंबई **स्टेट बँक ऑफ इंडिया**